# APPROVED MINUTES CITY OF MILPITAS YOUTH ADVISORY COMMISSION

Minutes: Regular Meeting of the Youth Advisory Commission

Date of Meeting: Thursday, December 8, 2005

Time of Meeting: 7:00 p.m.

Place of Meeting: 455 E. Calaveras Blvd., City Hall Commission Conference Room

## A. ROLL CALL

Chair Hall called the meeting to order at 7:01 p.m.

#### **Commissioners Present:**

Joseph Hall, Lorden Fok, Roxane Lachance, Aditya Ullal, Jay Kumar, Alex Tran, Nida Asif, and Ha La

#### **Alternates Present:**

Josephine Fong, Sareen Sandhu

## **Commissioners Absent:**

Danielle Yee, Larry Lee, Jason Nguyen

## **City Council Present:**

Debbie Giordano

## **City Staff Present:**

Samu Tiumalu, Program Coordinator Dale Flunoy, Program Coordinator

## **B. SEATING OF ALTERNATES:**

Chair Joseph Hall sat Josephine Fong for Danielle Yee.

## C. FLAG SALUTE

The Pledge of Allegiance was recited.

#### D. ADOPTION OF MINUTES

**MOTION** to adopt the minutes with changes from the City Clerk from Thursday, November 10, 2005 was made.

M/S: Fok/Ullal Ayes: All

# **E. CITIZENS FORUM**

## F. ANNOUCEMENT

Program Coordinator Samu Tiumalu reminded the commission of the following upcoming events to be held at the Teen Center: Club Fat Sam's – December 9, 2005, Milk & Cookies – December 10, 2005, and a Break Dancing Event – December 17, 2005 and invited all Commissioners to come and volunteer if they would like to.

## **G. ADOPTION OF AGENDA**

MOTION to accept the changes to the Agenda for the Thursday, December 8, 2005.

**M/S**: Kumar/Asif **Ayes:** All

## H. OLD BUSINESS

#### 1. Bill Wilson Center Hotline:

At the November 10, 2005 meeting, the Commission re-agendized this item to see if they would like to participate in the Bill Wilson Center Hotline as a project for this terms Commissioners. This project would require the commission to attend eight (8), three (3) hour training sessions to total twenty-four (24) hours. Commissioner Tran spoke on the commitment and stated that he did not feel comfortable doing a project with such strong commitment times and voiced he thought the Commission should not do it. Commissioner Ullal wanted to see if there were other options for the Commission to do some community work and asked if the commission would be interested in something that was not so time consuming. After talking this item over and seeing that the Commission could not commit as a whole to the trainings and a project of this magnitude the Commission decided not to move forward with this project.

A **motion** was made to not move forward with the Bill Wilson Center Hotline item. **M/S:** Tran/Fok **Ayes:** All

#### 2. Graffiti Terminators:

At the November 10, 2005 meeting, Commissioner Ullal reported to the new commissioners the purpose of the Graffiti Terminators project and requested Mr. Chris Schaller to attend the December 8, 2005 meeting to discuss the project in more detail. Mr. Schaller gave a very extensive presentation and asked that the Commission do this as a Commission project and adopt a specific area located by the Great Mall and the railroad tracks. He also mentioned that he would need at least five (5) Commissioners to make a definite commitment for this project to move forward. The following Commissioners volunteered to start the program: Fong, Ullal, Hall, Ha, and Kumar. Mr. Schaller stated that he would like to get the Commissioners trained sometime between December 19-22, 2005 with December 21 being the ideal date.

A **motion** was made to move forward with the Graffiti Terminators Project as a Commission and that the remaining Commissioners would be trained at a later date. **M/S:** Ullal/Asif

Ayes: All

## I. New Business

# 1. Media Report:

Chair Hall requested that staff look into the possibility of using the City's Cable Access Channel 15 to advertise teen related events and provide teen resources. Commission Ullal asked what other ways would this help the Youth Advisory Commission. Program Coordinators Dale Flunoy and Samu Tiumalu stated that this was a way that the Youth Advisory Commission could get information out to the youth and teens in the city of Milpitas. They also stated that they could do public announcements, such as their Alcohol Awareness Bookmark, do independent films and work with Milpitas High Schools Cinematography class and use some of their class projects. Program Coordinator Dale Flunoy also informed the Commission that Councilmember Debbie Giordano had been in contact with the Milpitas Post and was willing to work with the Commission to have a reoccurring article or point of interest for youth and teens in the Milpitas Post. This would mean that the articles would be

submitted by the Youth Advisory Commission and overseen by staff and would maybe be done either on a monthly or quarterly basis.

A **motion** was made to have re-agendize this item for the January 2006 meeting and to have the Youth Advisory Commission come back with some ideas of how and what they would like to see either on Channel 15 or in the Milpitas Post.

M/S: Ullal/Fok Ayes: All

## J. OTHER BUSINESS

# 1. City Council Liaison Report

None

# 2. Staff Report

Program Coordinator Dale Flunoy advised the Youth Advisory Commission that the CPRS District IV YAC Attack event was presently scheduled for March 25, 2006 and was going to be held at the Camden Community Center and that he would bring more information to the January 2006 meeting. Program Coordinator Tiumalu reported on the Teen Center attendance and that for this time of the year attendance was down.

# 3. Future Agenda Items

- Alcohol Awareness Bookmark
- Moving Monthly Meeting to Teen Center
- Media Report

#### **K. ADJOURNMENT**

There being no further business, Commissioner Hall adjourned the meeting at 8:30 p.m. to Thursday, January 12, 2006, at 7:00 p.m. at the City Hall Committee Room.

Respectfully Submitted,

Dale Flunoy Program Coordinator